12604/10

APPOINTMENT OF POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

SEW-EURODRIVE GMBH & CO.KG, as assignee of the entire right, title, and interest in the application for patent entitled CONVERTER SYSTEM, METHOD, AND CONVERTER, filed on March 11, 2003 as PCT International Application No. PCT/EP03/02465, does hereby appoint Gerard A. Messina (Reg. No. 35,952) and Clifford A. Ulrich (Reg. No. 42,194) as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Gerard A. Messina, Esq. **KENYON & KENYON** One Broadway New York, New York 10004 CUSTOMER NO. 26646-

Please direct all telephone calls to Gerard A. Messina, (212) 425-7200.

The undersigned, whose title is supplied below, is authorized to act on behalf of the assignee.

SEW-EURODRIVE GMBH & CO

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2004-09-21 Dated:

By:

Name: Rainer Blickle

Title:

president